

**BOARD OF TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF SOUTHAMPTON**

**WORK SESSION AGENDA – January 21, 2015
10:00AM**

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL:
NEXT WORK SESSION: **February 2, 2015**
REVIEW BILLS TO BE PAID:

<u>Applicant</u>	<u>Agent</u>	<u>Status</u>		
<u>Applications for Discussion</u>				
Eric:	:			
Scott:	:			
Ray:	:			
Ed:	:			
Bill:	:			
<u>Applications for Determination</u>				
Eric:	:Amodio,Anthony J. & Palmer,Kenneth R.,40 Fantasy Drive, Flanders	Shawn M. Barron	A	H
	:National Golf Links,129 Sebonac Inlet Road, Southampton	Inter- Science	A	H
Scott:	:94 Dune Road Holding Corp., 94 Dune Rd., East Quogue	Inter- Science	A	H
Ray:	:Estara Stawski, 70 Cedar Lane W, Remsenburg	Suffolk Environmental	A	H
	:Joseph Masi, 5 Reynolds Drive, Remsenburg	First Coastal	A	H
	:Richard&Andrea Dennett,508 Dune Rd,Westhampton Beach	DKR Shores Inc.	A	H
Ed:	:James Kleinbaum, 21 Lake Side Drive, North Sea	En- Consultants	A	H
	:Oakland's Marina, 373 Beach Road, Hampton Bays	DKR Shores	A	H
Bill:	:Crescent LLC, 100 Crescent Ave., Watermill	Inter-Science	A	H
	:55 Ambleside LLC, Sam's Creek and Mecox Bay	Inter-Science	A	H
	:Paul Rose, 10 Bay View, Hampton Bays	Suffolk Env.	A	H

Note: A= Advanced to be approved at regular meeting H= Hold

**BOARD OF TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF SOUTHAMPTON**

**MEETING AGENDA – January 21, 2015
1:00PM**

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

NEXT TRUSTEE MEETING: **February 2, 2015 (only meeting in February)**

MINUTES: Special February 22, 2013; April 1, 2013; June 3, 2013; June 17, 2013; August 5, 2013; December 15, 2013

CORRESPONDENCE: Motion: Second:

MOTION TO PAY BILLS: Motion: Second:

Public Hearing: Dock Lottery changes

Public Hearing: West Neck Complex

Resolution: Adopt changes to Blue Book; Article II section 13, Eric Shultz

Discussion: Rescind permit 10749, William Pell IV

Discussion: Duck Blind owned by Richard Grodski, William Pell IV

Discussion: John Watson, William Pell IV

Discussion: Lake Agawam parking permit fees, Edward Warner Jr.

Presentation: Wickapogue Pond, Bruce Horwith, Edward Warner Jr.

Eric:	:Amodio,Anthony J. & Palmer,Kenneth R.,40 Fantasy Drive, Flanders	Shawn M. Barron	Y	N	H	I
	:National Golf Links,129 Sebonac Inlet Road, Southampton	Inter- Science	Y	N	H	I
Scott:	:94 Dune Road Holding Corp., 94 Dune Rd., East Quogue	Inter- Science	Y	N	H	I
	: Bradley's Fishing Station, 43 Canoe Place, Hampton Bays	Ron Arcate	Y	N	H	I
Ray:	:Estara Stawski, 70 Cedar Lane W, Remsenburg	Suffolk Environmental	Y	N	H	I
	:Joseph Masi, 5 Reynolds Drive, Remsenburg	First Coastal	Y	N	H	I
	:Richard&Andrea Dennett,508 Dune Rd,Westhampton Beach	DKR Shores Inc.	Y	N	H	I
Ed:	:James Kleinbaum, 21 Lake Side Drive, North Sea	En- Consultants	Y	N	H	I
	:Oakland's Marina, 373 Beach Road, Hampton Bays	DKR Shores	Y	N	H	I
Bill:	:100 Cresent LLC, 100 Cresent Ave., Watermill	Inter-Science	Y	N	H	I
	:Paul Rose, 10 Bay View, Sag Harbor	Suffolk Env.	Y	N	H	I
	:55 Ambleside LLC, Sam's Creek and Mecox Bay	Inter-Science	Y	N	H	I

Note: Y= Yes N = No H = Hold I = Incomplete